## CITY OF ORTING WASHINGTON



## **RESOLUTION NO. 20-33**

A RESOLUTION OF THE CITY OF ORTING, WASHINGTON, AUTHORIZING THE MAYOR TO EXECUTE AN AMENDMENT TO THE INTERAGENCY AMENDMENT AGREEMENT WITH THE WASHINGTON STATE DEPARTMENT OF COMMERCE FOR CARES ACT FUNDING.

WHEREAS, on February 29, 2020, Washington State Governor Jay Inslee declared the existence of a State of Emergency in all counties in the State of Washington due to the number of confirmed cases of COVID-19; and

WHEREAS, City of Orting Mayor Joshua Penner declared the existence of a State of Emergency in the City on March 13, 2020, and his declaration was ratified by the Council at its meeting on March 25, 2020; and

WHEREAS, on April 27, 2020, Governor Inslee announced an award to Washington's local governments of approximately \$300 million in federal stimulus funding made available to the state under the CARES Act; and

**WHEREAS**, on July 29, 2020, the Council approved Resolution No. 20-23 authorizing the Mayor to execute a grant agreement with the Department of Commerce; and

**WHEREAS**, on August 31, 2020, the Department of Commerce announced that they were increasing the City's allocation of CARES funds; and

WHEREAS, these funds are administered by the Washington Department of Commerce, and in order to receive the additional funding the City must execute an amended interagency agreement with that agency which sets out the terms and conditions for receipt and use of the additional funds;

WHEREAS, the City desires to amend its interagency agreement, receive the allocated funds, and utilize those funds to combat the COVID-19 pandemic and provide relief to the residents of Orting during this emergency;

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF ORTING, WASHINGTON, DOES RESOLVE AS FOLLOWS:

<u>Section 1. Approval and Authorization</u>. The City Council approves of the amendment to the Interagency Agreement between the City of Orting and the Washington State Department of Commerce attached hereto as Exhibit A and incorporated herein by this reference, and authorizes the Mayor and/or Finance Director to execute the Amendment.

<u>Section 2. Corrections.</u> The City Clerk is authorized to make necessary clerical corrections to this resolution including, but not limited to, the correction of scrivener's errors, references, resolution numbering, section/subsection numbers and any references thereto.

<u>Section 4. Effective Date.</u> This Resolution shall take effect and be in full force upon passage and signatures hereon.

PASSED BY THE CITY COUNCIL AT A REGULAR MEETING THEREOF ON THE  $14^{\mathrm{TH}}$ , DAY OF OCTOBER, 2020.

CITY OF Q

Joshua Penner, Mayor

ATTEST/AUTHENTICATED:

Jane Montgomery, City Clerk

Approved as to form:

Charlotte A. Archer

Inslee Best

City Attorney